

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

March 24, 2010

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel; Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members Jack E. Dale and John W. Minto. Council/Commission/Authority Member Hal Ryan entered the meeting at 7:07.p.m.

Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Interim Director of Community Services Sue Richardson, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Patricia Duke, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INVOCATION: Dr. Gwen Cooper, US West Falun Dafa

PLEDGE OF ALLEGIANCE: Donaven Collier

ADJOURNMENT IN MEMORY: Santee Sheriff's Deputy Ken Collier

Mayor Voepel presented the certificate to the family; fiancée Karen Li, sister Nancy Robinson, brother-in-law Bob Robinson, niece Amilya, brother Lauren Collier, sister-in-law Jackie Collier and nephews Nathaniel, Joshua, Donaven, and John Paul.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Vice Mayor Jones registered a no vote on Item 1(E) and requested Item 1(G) be pulled for discussion.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 3-10-10 Regular Meeting
 - Community Development Commission 3-10-10 Regular Meeting
 - Santee Public Financing Authority 3-10-10 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$65,887.14 to pay for February 2010 legal services and related costs.
- (E) Second reading and adoption of an Ordinance approving an amendment to Title 17 of the Santee Municipal Code (ZA09-02), to add an Urban Residential (R-30) Zone in Chapter 17.10 "Residential Districts," to add a Mixed Use Overlay in Chapter 17.22 "Overlay Districts," and to amend associated Chapters 17.04 "Administration," Chapter 17.08 "Development Review," 17.24 "Parking Regulations," and Section 16.26 "Development Impact Fees." (Related case files: GPA09- 05, TCSPA09-01, R09-03) ([ORD 495; Jones-no](#))
- (F) Authorization to appropriate and expend 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) funds.
- (G) Item removed for discussion.
- (H) Adoption of a Resolution authorizing used oil grant application submittals to the Department of Resources Recycling and Recovery (CalRecycle) Used Oil Payment Program and rescinding Resolution No. 59-2005. ([Reso 22-2010](#))
- (I) Adoption of a Resolution authorizing the City Manager to send the Annual Element Progress Report on Housing Implementation for Calendar Year 2009 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development. ([Reso 23-2010](#))

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Vice Mayor Jones who voted no on Item 1(E).

Item removed from the Consent Calendar:

- (G) Adoption of a revised Local Standard Urban Storm Water Mitigation Plan (SUSMP) and authorization for the Director of Development Services to make updates to the plan.**

Vice Mayor Jones wanted more information on the “additional unknown costs” of this program and how it affects the City, current consumers and future development. After staff responded, City Attorney Hagerty noted an upcoming hearing before the State Mandate Commission where the San Diego County cities are working toward reimbursement of some of the unfunded mandated costs.

ACTION: On motion of Council Member Dale, seconded by Mayor Voepel, the Local Standard Urban Storm Water Mitigation Plan was adopted and the Director of Development Services was authorized to make updates to the plan with all voting aye, except Vice Mayor Jones and Council Member Minto who voted no.

2. PUBLIC HEARINGS:

- (A) Public Hearing to adopt the Housing Element (2005-2010) in accordance with State Law (General Plan Amendment GPA05-01).**

The public hearing opened at 7:26 p.m. City Planner Kush presented the staff report utilizing a PowerPoint presentation.

Entered into the Record: Replacement page adding the map Figure B-1: 1G General Industrial Zoned Parcels on Woodside Avenue.

Public Speakers: None

ACTION: After brief discussion, on motion of Council Member Dale, seconded by Vice Mayor Jones, the public hearing was closed at 7:31 p.m. and the Resolution approving the amended Housing Element adding map Figure B-1 and authorizing the City Manager to submit the Housing Element to the State was approved with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

- (A) Appointment of Member to the Santee Park and Recreation Committee (SPARC). (Voepel)**

Mayor Voepel recommended Jessica Engelman be appointed to SPARC.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, Gabriel Pina was moved to Member, Sandy Renard was moved to First Alternate and Jessica Engleman was appointed as Second Alternate on the Santee Park and Recreation Committee with all voting aye.

ANNOUNCEMENT: Mayor Voepel recognized a member of the audience; Riverside County Supervisor Jeff Stone, who is running for State Senate, 39th District.

(B) Community Oriented Policing Committee (COMPOC) Semi-Annual Report.

Council Member Minto gave an overview of the projects and accomplishments of the committee over the past six months. After brief discussion, by Council concurrence the report was noted and filed.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Authorization for additional construction change orders on Town Center Community Park (TCCP) Phase 2, CIP 2006-33 and appropriating funding.

Deputy City Manager/Director of Development Services Orso-Delgado presented the staff report utilizing a PowerPoint presentation. He and Principal Civil Engineer Schmitz answered Council's questions. During discussion, Council requested staff return to a future meeting with a breakdown of the work still to be done for the project.

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, change orders in the amount of \$177,600 from savings in the project budget were approved, an additional \$320,300 in change orders for construction improvements to TCCP West was approved, and \$320,300 was approved for appropriation in Public Facility development impact fees with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) Dr. Gwendalle Cooper thanked Council for their continued support.

(B) Jeff Stone, who is running for State Senate, introduced himself to Council and handed out informational brochures.

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:03 p.m. in Memory of Deputy Ken Collier

Date Approved: April 14, 2010

/s/Patsy Bell
Patsy Bell, Interim City Clerk/Commission Secretary
and for Authority Secretary Keith Till